

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
November 14, 2018

ATTENDANCE: Commissioners: David Brown, Chair; Debora Goldstein;
Pamela Parkington

STAFF: Kevin Barber, General Manager; Ron Scofield, Asst. General Mgr.;

CALL TO ORDER

Commissioner Brown called the meeting to order at 5:03 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

EXECUTIVE SESSION

- Collective Bargaining

**** COMMISSIONER GOLDSTEIN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING.**

**** COMMISSIONER PARKINGTON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, General Manager and Assistant General Manager entered into Executive Session at 5:05 p.m.

The Commissioners, General Manager and Assistant General Manager returned to public session at 5:15 p.m.

**** COMMISSIONER GOLDSTEIN MOVED TO AUTHORIZE GENERAL MANAGER, KEVIN BARBER, TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE THIRD TAXING DISTRICT AND AFSCME COUNCIL 4 AFL-CIO REGARDING THE HEALTH INSURANCE RENEWAL FOR DECEMBER 2018 INCORPORATING COMMISSIONER GOLDSTEIN'S COMMENTS.**

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

HEALTH INSURANCE PLAN SELECTION

FINAL

**** COMMISSIONER GOLDSTEIN MOVED TO APPROVE, WITH CONCURRENCE OF UNION AS PRESENTED IN THE MEETING, RENEWING THE EMPLOYEE HEALTH INSURANCE AND APPROVING THE SELECTION OF ANTHEM BLUE CROSS/BLUE SHIELD 2018 ANTHEM SILVER CENTURY PREFERRED PPO 3000/0%/6500 W/HSA (ALSO KNOWN AS HRA) – CY-2V15 PY-2VIT SILVER PLAN AND TO AUTHORIZE GENERAL MANAGER, KEVEN BARBER, TO TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS TO OPEN ACCOUNTS IN CONNECTION WITH THE HRA ACCOUNT.**

**** COMMISSIONER PARKINGTON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COMMISSIONER BROWN MOVED TO ADJOURN.**

**** COMMISSIONER PARKINGTON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District